

**NOTICE AND AGENDA OF MEETING OF THE  
ARIZONA GEOGRAPHIC INFORMATION COUNCIL**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council and to the public that the Arizona Geographic Information Council will hold a meeting open to the public.

**Meeting Time:**

Thursday, February 7, 2019 from 10:00 am – 12:00 pm

**Meeting Location:**

Maricopa Association of Governments  
302 N 1<sup>st</sup> Ave, Phoenix AZ 85003  
Chaparral Room (second floor)

**Web and Tele-Conference Information:**

For those unable to attend in-person, web and telephone access will be available.

[Join Webex meeting](#)

Meeting number (access code): 284 661 062

Meeting password: N2aEXQQP

Join from a video system or application:

Dial [284661062@azgov.webex.com](tel:284661062@azgov.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone **+1-240-454-0879**

**AGIC Officers**

<b>Name</b>	<b>Agency/Company</b>
Gene Trobia, Chair	AZ State University
Steve Whitney, Vice Chair	Pima County ITD GIS
James Meyer, Past Chair	AZ Department of Transportation
Lucas Murray, Treasurer	AZ Dept of Economic Security
Shea Lemar, Secretary	AZ State University

**AGIC Board Members**

<b>Name</b>	<b>Agency/Company</b>
Jack Avis	Pima County
Christian Black	US Air Force
Brian Brady	Yuma County
Glen Buettner	AZ Dept of Forestry & Fire Management
Debby Crouse	AZ Dept of Environmental Quality
Michael Dennis	NOAA- National Geodetic Survey
Sandra Dyre	AZ Dept of Administration
Nicole Eiden	AZ Game and Fish Dept

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<b>Name</b>	<b>Agency/Company</b>
Eric Feldman	Maricopa County
Mike Hilstrom	AZ Dept of Administration
Jason Howard	Maricopa Association of Governments
Jim Jarvis	City of Phoenix
Wesley Kortuem	AZ Dept of Health Services
Keith Larson	USDA Natural Resource Conservation Service
Jenna Leveille	Arizona State Land Department
Christopher Lukinbeal	University of Arizona
Ryan McClain	AZ Dept of Public Safety
Phil Ponce	Engineering Mapping Solutions
Dana Robinson	Bureau of Land Management
Manual Rosas	Pima County Association of Government
Eric Shreve	AZ Department of Emergency & Military Affairs
Susan Smith	AZ Dept of Forestry & Fire Management
Leslie Stovall	Gila River Indian Community
Stephanie Washington	AZ Dept of Education

Council members are encouraged to attend in person, telephone, or tele-conference to ensure a quorum. Agenda discussion item times are proposed and items on the agenda may be heard out of order or postponed to a future meeting. The Council may discuss and act on the following items. The Council may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. § 38-431.03(A)(3). Public comment will be taken. The agenda of the meeting is as follows:

- 10:00 am Call to order, establish quorum and introductions (AGIC Chair)
- New Council Members:
    - Jenna Leveille – Arizona State Land Department
    - Michael Dennis – National Geodetic Survey
    - Mark Christiano – US Forest Service
    - Dana Robinson – BLM
    - Eric Shreve – AZ Department of Emergency and Military Affairs
- 10:05 am Approval of November Minutes (AGIC Chair)
- 10:10 am Budget Update (AGIC Treasurer)
- 10:15 am AGIC/ASLD: Arizona GIS Past and Present (AGIC Chair)
- 10:35 am Council Considerations (AGIC Chair/AGIC Co-chair)

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- 10:40 am AGIC travel grants for non-NSGIC events (AGIC Chair)
- 10:45 am AGIC Committee Reports (AGIC Co-chair): The Council will hear oral reports from committee and working group chairpersons.
- AGIC Organizational Chart Update (Jenna Leveille)
- 10:50 am AZGeo Workgroup Report (Ryan Johnson)
- 2019 Work Plan
- 10:55 am Administration and Legal Committee Report (Lucas Murray/Eric Feldman)
- AGIC Council Membership (Lucas Murray/Jenna Leveille)
  - 2019 Work Plan & 2018 Accomplishments
- 11:05 am Data Committee Report (Jenna Leveille/Howard Ward)
- 2019 Work Plan & Accomplishments (Jenna Leveille)
  - NAIP (Keith Larson)
  - 3D Nation Survey/3DEP (Drew Decker)
  - UAS Workgroup Update (Brian Brady/Debby Crouse)
    - Work Plan & 2018 Accomplishments
  - Data Sharing Workgroup Update (Steve Whitney/Jenna Leveille)
  - LiDAR Workgroup Update (Mark Christiano/Jenna Leveille)
  - SPCS 2022 Workgroup Update (Brian Fisher/Jack Avis)
- 11:20 am 911 Committee Report (Sandra Dyre/Brian Bond)
- Work Plan
- 11:30 am Conference Committee Report (Steve Whitney/Jami Dennis)
- Work Plan
- 11:40 am Outreach Committee (Cheryl Thurman/Jenna Leveille)
- Current Activities
  - Work Plan & 2018 Accomplishments
- 11:50 am Comments and requests for discussion items or topics for future meetings.
- Jeff Wolcove (ADOA) – AZ Data Standards
- 11:55 am Call to the public. Those wishing to address the Council must register at the door and be recognized by the Chair. It is possible that each presentation

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will be limited to 5 minutes and one person per organization. Action taken as a result of public comment will be limited to directing staff to study.

- Next Meeting Date: May 2, 2019

12:00 pm     Adjourn

A copy of the agenda background material provided to working group members is available for public inspection at the Arizona Geographic Information Council's office at 1616 West Adams Street, Phoenix, AZ, 85007, Room 216A.

The Arizona Geographic Information Council does not discriminate on the basis of disability in the provision of its programs, services, and activities. Persons with disabilities who require accommodations for effective communication and participation in the meeting may request a reasonable accommodation by contacting the ADA Coordinator at (602) 542-2629. Requests should be made as early as possible to arrange the accommodation.

Members of the Committee will attend either in person or by telephone conference call. Questions regarding the meeting may be referred to Jenna Leveille (602) 364-3747. This agenda will be posted on Arizona Geographic Information Council website ([www.agic.az.gov](http://www.agic.az.gov)) by Jenna Leveille 24 hours prior to the meeting.

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